

## **HEALTH AND WELLBEING BOARD**

Wednesday, 5 October 2016 at 6.15 pm  
Room 1, Civic Centre, Silver Street, Enfield,  
EN1 3XA

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## **MEMBERSHIP**

Leader of the Council – Councillor Doug Taylor (Chair)  
Cabinet Member for Health and Social Care – Councillor Alev Cazimoglu  
Cabinet Member for Community Safety & Public Health – Councillor Krystle Fonyonga  
Cabinet Member for Education, Children’s Services and Protection – Councillor Ayfer Orhan  
Chair of the Local Clinical Commissioning Group – Dr Mo Abedi (Vice Chair)  
Healthwatch Representative – Deborah Fowler  
Clinical Commissioning Group (CCG) Chief Officer – Sarah Thompson  
NHS England Representative – Dr Helene Brown  
Director of Public Health – Tessa Linfield  
Director of Health, Housing and Adult Social Care – Ray James  
Interim Director of Children’s Services – Tony Theodoulou  
Voluntary Sector Representatives: Vivien Giladi, Litsa Worrall (Deputy)

## **Non-Voting Members**

Royal Free London NHS Foundation Trust – Peter Ridley  
North Middlesex University Hospital NHS Trust – Libby McManus  
Barnet, Enfield and Haringey Mental Health NHS Trust – Andrew Wright  
Enfield Youth Parliament – Robyn Gardner, Bobbie Webster

## **AGENDA – PART 1**

### **1. WELCOME AND APOLOGIES (6:15 - 6:20PM)**

### **2. DECLARATION OF INTERESTS**

Members are asked to declare any pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

### **3. ENFIELD HEALTH & WELLBEING BOARD REVIEW OF CURRENT SUB BOARDS STRUCTURE (6:20 - 6:40PM) (Pages 1 - 4)**

To receive a report from Sam Morris (Strategic Partnerships Manager) containing recommendations relating to the Health and Wellbeing Board sub boards.

**4. CLINICAL COMMISSIONING GROUP AND LONDON BOROUGH OF ENFIELD FINANCIAL AND COMMISSIONING INTENTIONS (6:40 - 7:00PM) (Pages 5 - 20)**

To receive reports from the Clinical Commissioning Group (attached) and the London Borough of Enfield (to follow) on their financial and commissioning intentions.

To receive a progress update from Enfield CCG: on the Financial Recovery Plan 2016/17 and beyond.

**5. FEEDBACK FROM HEALTH AND WELLBEING BOARD DEVELOPMENT SESSIONS (7:00 - 7:15PM) (Pages 21 - 24)**

7.1 New Models of Care

7.2 Hospital Chains

7.3 Additional Development Session (04/10/16)

**6. UNISON / NHS BURSARY REMOVAL (7:15 - 7:25PM) (Pages 25 - 32)**

To discuss the impact of potential changes to the NHS Bursary system.

**7. PROGRESS UPDATE ON THE NORTH CENTRAL LONDON (NCL) SUSTAINABILITY AND TRANSFORMATION PLAN (STP) DRAFT - THE CLINICAL CASE FOR CHANGE (7:25 - 7:40PM) (Pages 33 - 110)**

To receive a report on the North Central London Sustainability and Transformation Plan draft.

## **REPORTS FOR INFORMATION**

The following reports are for information only.

**8. SAFEGUARDING ADULTS AND SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT 2015-16 (7:40 - 7:45 PM) (Pages 111 - 200)**

To receive for information the Safeguarding Adults Board Annual Report 2015-16 from Marian Harrington (Independent Chair of Enfield Safeguarding Adults Board).

To receive for information the Safeguarding Children's Board Annual Report 2015-16 from Geraldine Gavin (Independent Chair of Enfield Safeguarding Children's Board).

**9. DIABETES IN ENFIELD ANNUAL PUBLIC HEALTH REPORT (7:45 - 7:50PM) (Pages 201 - 228)**

To receive for information a report from Gosaye Fida (Senior Public Health Strategist) published in August 2016.

**10. OVERVIEW AND SCRUTINY WORK PLAN 2016-17 (7:50 - 7:55PM)**  
(Pages 229 - 242)

To receive for information a report on the Overview and Scrutiny Committee work plan for 2016/17, approved by full Council.

**11. SUB BOARD UPDATES (7:55 - 8:00PM)**

To receive updates from the following sub boards:

- Health Improvement Partnership Board – Please note that the September meeting of the HIP Board was cancelled and that the HIP Board meetings will resume with the new Director of Public Health
- Joint Commissioning Board
- Primary Care Sub Board

**12. MINUTES OF THE MEETING HELD ON 12 JULY 2016 (8:00 - 8:05PM)**  
(Pages 243 - 254)

To receive and agree the minutes of the meeting held on 12 July 2016.

**13. WORK PROGRAMME 2016/17 (8:05 - 8:10PM)** (Pages 255 - 260)

To consider the work programme for 2016/17 and to agree any changes.

**14. DATES OF FUTURE MEETINGS**

Members are asked to note the date of future meetings of the Health and Wellbeing Board:

- Thursday 8 December 2016
- Thursday 9 February 2017
- Wednesday 19 April 2017

All meetings take place at 6.15pm unless otherwise indicated.

Members are asked to note the dates for future Health and Wellbeing Board Development Sessions:

- Thursday 24 November 2016
- Wednesday 11 January 2016
- Tuesday 21 March 2016

The development sessions take place at 2pm unless otherwise indicated.

**15. EXCLUSION OF PRESS AND PUBLIC**

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those

paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

There is no part 2 agenda.